M edicalD evice U ser Fee and M odernization Act of 2002 (M D U FM A)

U pdated April 30, 2003

Center for Biologics Evaluation and Research Center for Devices and Radiological Health

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Part I— O verview of M D U FM A

Background

- Developed in consultation with industry, user groups, and consum ergroups.
- Bipartisan House and Senate support (with some challenging compromises).
- Explicitly recognizes need for additional medical device resources.
- Signed into law October 26, 2002; enabling appropriations signed February 20, 2003.

Key Provisions of M D U FM A

- M edicaldevice user fees and additional appropriations.
- Third-party establishm ent inspections.
- G reater oversight of reprocessed single-use devices.
- Electronic labeling.
- M odular review.
- FDA-OC oversight of combination products.

MedicalDevice User Fees

- Fees for PM As, PD Ps, BLAs, prem arket reports (PM A for a reprocessed single-use device), certain supplem ents, 510 (k)s.
- \$25.1 m illion in fee revenues during FY 2003, rising to \$35 m illion in FY 2007 (plus ad justm ents).
- Plus \$15 m illion additional appropriations, brings total new resources to \$40.1 m illion for FY 2003, rising to \$50+ by FY 2007.

U ser Fees (con't)

- First year fees range from \$154,000 for a premarket application, to \$2,187 for a 510(k).
- Reduced fees to protect small businesses ("small" = receipts and sales # \$30 m illion).
- Smallbusiness fees are in effect for FY 2003, except reduced fee for 510(k) starts FY 2004.
- Sunset O ctober 1, 2007. (Earlier, if appropriations do not meet certain levels.)

Fee Exemptions, Waivers

- No fee if applicant is Federalor State government, unless device is to be marketed.
- First premarket application by a small business is free.
- Prem arket report by holder of PM A for the sam e reprocessed device is free.
- No fee for third-party 510(k).
- No fee for Humanitarian Device Exemption.

Fee Exemptions, Waivers (con't)

- No fee for any application intended solely for pediatric use.
- No fee for other submissions:
 - No fee for Investigational Device Exemption.
 - No fee for Master File or Annual Report.
 - No fee for 30-day Notice (PM A Supplem ent concerning modifications to manufacturing procedures or method of manufacture).
 - No fee for 135-day PM A Supplem ent (required when FD A finds 30-day Notice inadequate). 9

Third-Party Inspections

- Most complex, strict, potentially confusing provisions of the new law.
- FD A -accredited third-party m ay inspect a m anufacturer of class III and class III devices if strict eligibility requirem ents are m et by the establishm ent and the selected third-party.

Third-Party Inspections (con't)

- FD A must publish accreditation criteria by April 24, 2003.
- FD A m ust accredit third-parties by O ctober 26, 2003.
- Nomore than 15 third-parties permitted in first year of program.

Third-Party Inspections (con't)

- Strict conflict of interest provisions restrict third-parties, prevent affiliation, consultation with establishments.
- FD A m ust conduct periodic audits to ensure accredited persons "continue to m eet the standards of accreditation."
- Sunset October 1, 2012.

Restrictions on Use of Third-Parties

- Establishm ent markets in U.S. and abroad.
- Most-recent FD A inspection must have been classified as NAIorVAI.
- FDA must clear use of selected third-party.
- Third-party and FDA inspections must be acceptable abroad.
- FDA must periodically inspect (1 of 3).
- No effect on MRA, other agreem ents.

Reprocessed Single-Use Devices

- Reprocessed single-use devices must be labeled as such, and reprocessor identified.
- New submission type: premarket reportvariant of PM A for a reprocessed device.
- By April 26, 2003, FD A m ust identify types of reprocessed devices that m ust provide validation data in future 510 (k)s.

Reprocessed Devices (con't)

- Validation data for those reprocessed devices that already have a 510 (k) will be required by January 26, 2004.
- FD A is to reconsider existing exemptions from 510(k) for certain reprocessed devices—
 - critical devices by April 26, 2003
 - sem i-critical devices by April 26, 2004.

D evice Labeling Provisions

- Electronic labeling permitted when
 - Prescription device.
 - Intended for use in a health care facility.
 - Labeling com plies with all other requirem ents of law.
 - Traditional paper labeling m ust be "prom ptly" provided to the health care facility without additional cost.

D evice Labeling Provisions (con't)

• Manufacturer of a device must be identified on the device, with exceptions.

Postm arket Surveillance

- Authorizes additional appropriations for medical device postm arket surveillance: \$3 million for FY 2003, \$6 million for FY 2004, more later. (Authorization does not ensure appropriation. No additional funds were appropriated for FY 2003.)
- FD A must report on effects of user fee program on postmarket surveillance, identify needs, by January 10, 2007.

Wait! There's More!

- Third-party 510(k) review new sunset: 0 ctober 1, 2007.
- C om bination products— reviews coordinated by new O ffice of C om bination Products in the O ffice of C om m issioner.
- Electronic registration when feasible.

And more!

- FD & C § 513(i)(1)(E) (intended use is based on proposed labeling)— now perm anent.
- Modular review of PMAs now in statute.
- New provisions added concerning devices intended for pediatric use.

Part II - User Fees

Guiding Principles

- Industry agrees to pay fees for additional resources that will improve device review.
- Congress agrees to additional appropriations for device review.
- FD A agrees to challenging, m easurable perform ance goals to gauge im provem ent.

Show Methe Money!

Fee Revenues:

- FY 2003: \$25,125,000
- FY 2004: \$27,255,000
- FY 2005: \$29,785,000
- FY 2006: \$32,615,000
- FY 2007: \$35,000,000

Appropriations:

- FY 2003 actual: \$2,735,000 (inc. recission)
- FY 2004 and later: \$15,000,000

Totalnew resources:

- \$27,860,00 in FY 2003.
- R ising to \$50,000,000+
 in FY 2007.

How Can FD A Use Fees?

"Process for the review of device applications"

- Staff training
- New FDA staff
- 0 utside expertise
- Guidance and standards developm ent
- C lassification and reclassification

- Panelm eetings
- Preapproval inspections
- Review of postmarket condition studies
- Review of postmarket data, when applicable
- II Support

Reviews Subject to User Fees

- Effective October 1, 2002, a user fee is assessed for FDA review of a—
 - -510(k)
 - Premarket application PMA (including a modular submission), PDP, Premarket Report (reprocessed device), or BLA.
 - Panel-track supplem ent
 - 180-day supplem ent
 - Real-tim e supplem ent
 - BLA efficacy supplem ent

Standard Fees

- PM A, PD P, prem arket report, BLA, paneltrack supplem ent, BLA efficacy supplem ent all pay the sam e fee. This fee provides the base for other fees.
- 180-day supplement 21.5% of base fee.
- Real-time supplement 7.2% of base fee.
- 510(k) 1.42% of base fee.

Reduced Fees Protect Sm all Business

- A sm allbusiness is one with gross receipts or sales #\$30 million (including all affiliates, partners, and parent firm s).
- Sm allbusiness status must be evidenced by submission of Federal Income Tax returns.
- Smallbusiness fees are 38% of standard fee, except 510(k) is 80% of standard fee.
- 510(k) sm allbusiness fee begins FY 2004.

Explicit Fee Exceptions

No fee for—

- Hum anitarian Device Exemption.
- BLA supplem ent for furtherm anufacturing use.
- First premarket application (PM A, PD P, BLA, or prem arket report) from a sm allbusiness.
- Premarket report by holder of PM A for same reprocessed device.
- Third-party 510(k).
- Any application from a State or Federal G overnm ententity.
- Any application intended solely for pediatric use.

Fee Exception for Pediatric D evices

- No fee for any application intended solely for pediatric use.
- If the holder of a prem arket application for a pediatric device obtained a fee waiver (did not pay a fee), and later submits a supplement that proposes a use for any adult population, the fee due is the fee then in effect for a premarket application.

Im plicit Fee Exceptions

No fee for any submission unless it is specifically identified as subject to a fee. Thus, no fee for—

- Investigational
 D evice Exem ption
- 30-day N otice
- 135-day Supplem ent
- Special PM A Supp.
- Express PM A Supp.

- AnnualReport
- BLA Resubm ission
- BLA Efficacy
 Supplem ent
 Resubmission
- Anything else unless law says fee is required.

First-Year Fees (FY 2003)

Application S		Standard Fee	SmallBusiness Fee
•	PM A, PD P, BLA, Prem arket report, Panel-track supplem e BLA efficacy supplem	·	\$58,520
•	180-day supplem ent	\$33,110	\$12,582
•	Real-tim e supplem en	t \$11,088	\$4,213
•	510(k)	\$2 , 187	\$2,187 [†]

[†]A reduced sm allbusiness fee for 510 (k)s w illbe available beginning w ith FY 2004 subm issions.

Annual Adjustm ents to Fees

- Each FY, FD A m ay revise user fees to reflect—
 - Inflation (m easured by CPI or pay raises).
 - Changes in workloads (all submissions).
 - Revenue shortfalls from previous years.
- New feeswillbe announced in the Federal Register around August 1 of each year.

Paym ent of Fees

- Beginning April 1, 2003, if an application is subject to a user fee, the fee must be paid at the time the application is submitted to FDA.
- Modular PMA full fee due with first module.
- If fee not paid, application "shall be considered incom plete and shall not be accepted for filing."
- FD A will send invoices for fees due for submissions received during transition period (October 1, 2002 to April 1, 2003).

Refunds

- 510(k) fee: No refunds.
- Allother fees: Make written request within 180 days. Refund am ounts:
 - FD A refused to file 75% of fee.
 - Applicant withdraws submission prior to FDA filing decision 75% of fee.
 - Applicant withdraws after filing, but before a first action refund of any part of a fee at FDA 's discretion, based on effort expended.
 - After first action No refund.

Part III— Perform ance Goals

Guiding Principles

- M ore predictable, m ore timely reviews
 will lead to earlier availability of safe and
 effective devices.
- Progressive perform ance goals will dem onstrate added resources are in proving device review process.

Perform ance G oals

- M D U FM A requires FD A to m eet challenging perform ance goals for each type of submission.
- Goals are defined in letter from DHHS Secretary Thompson to Congress.
- C ycle and decision goals.
- Goals become more aggressive over time. FDA must show continual improvement.

Perform ance G oals (con't)

- O verall, aim ing to improve perform ance by 25%, even more for breakthrough devices.
- If appropriations do not meet certain levels, FD A is "expected to meet such goals to the extent practicable . . ."
- Beginning FY 2006, if appropriations fall short, user fees cannot be collected and FDA is not expected to meet goals.

Perform ance G oals for PM As, PD Ps, Prem arket Reports, and Panel-Track Supplem ents

	R eview	Perform ance Level (by F' (- indicates no quantitative goa				,
A ctivity	Тimе	2003	2004	2005	2006	2007
FD A decision (approval, approvable, approvable pending G M P inspection, not approvable, denial)	320 days	_	_	_	80%	90%
FD A decision - m edian perform ance	180 days	_	_	_	_	50%
First action - "m ajor deficiency" letter	150 days	_	_	75%	80%	90%
First action - all other first actions (approval, approvable, approvable pending G M P inspection, not approvable, or denial)	180 days	_	_	75%	80%	90%
Second or lateraction - "m ajordeficiency" letter	120 days	_	_	75%	80%	90%
Action on an am endm ent containing a complete response to a "major deficiency" or "not approvable" letter	180 days	_	_	75%	80%	90%
Action on an am endm ent containing a complete response to an "approvable" letter	30 days	90%	90%	90%	90%	90%

Perform ance G oals for PM As, PD Ps, Prem arket Reports, and Panel-Track Supplem ents (con't)

- FY 2007 perform ance goal calling for 50% of prem arket applications to have an FD A decision within 180 days will be reevaluated during FY 2006.
- FDA willhold a public m eeting, consult with stakeholders.
- FDA must notify Congress by August 1, 2006 if goal is not appropriate.

Perform ance G oals for Expedited PM As

These goals apply only when all of these conditions have been met—

- FD A has granted expedited status.
- The applicant has attended a pre-filing review m eeting.
- M anufacturing facilities are ready for inspection when the PM A is submitted.
- The PM A is substantively complete.

Perform ance G oals for Expedited PM As (con't)

	R eview	Perform ance Level (by FY (— indicates no quantitative goa					
A ctivity	Time	2003	2004	2005	2006	2007	
FD A decision (approval, approvable, approvable pending G M P inspection, not approvable, denial)	300 days	_	_	70%	80%	90%	
First action - "m ajor deficiency" letter	120 days	_	_	70%	80%	90%	
First action – all other first actions (approval, approvable, approvable pending G M P inspection, not approvable, or denial)	170 days	_	_	70%	80%	90%	
Second or lateraction — "major deficiency" letter	100 days	_	_	70%	80%	90%	
Action on an am endm ent containing a complete response to a "m ajor deficiency" or "not approvable" letter	170 days	_	_	70%	80%	90%	
Action on an am endm ent containing a com plete response to an "approvable" letter	30 days	90%	90%	90%	90%	90%	

Perform ance G oals for 180-day PM A Supplem ents

	R eview	Perform ance Level (by F (— indicates no quantitative goa					
A ctivity	Time	2003	2004	2005	2006	2007	
FD A decision (approval, approvable, approvable pending G M P inspection, not approvable, denial)	180 days	_	_	80%	85%	90%	
First action - "not approvable" letter	120 days	_	_	80%	85%	90%	
First action - all other first actions (approval, approvable, approvable pending G M P inspection, not approvable, or denial)	180 days	_	_	80%	85%	90%	
Action on an am endm ent containing a complete response to a "not approvable" letter	160 days	_	_	80%	85%	90%	

Perform ance G oals for Real-Tim e PM A Supplem ents

• FD A will maintain current performance.

Perform ance G oals for 510(k)s

	R eview	Perform ance Level (by F? (— indicates no quantitative goa				
A ctivity	Time	2003	2006	2007		
• FD A decision (SE/N SE)	90 days	_	_	75%	75%	80%
First action — "additional inform ation" letter	75 days	_	_	70%	80%	90%
Second or later action	60 days	_	_	70%	80%	90%

• FY 2007 FD A decision goal calling for 80% of 510(k) SE/N SE decisions to be made within 90 days will be re-evaluated during FY 2006.

Perform ance G oals for BLAs

		Perform ance Level (by FY)						
	R eview	(— indicates no quantitative go						
A ctivity	Time	2003	2004	2005	2006	2007		
Review and act on standard original BLA submissions	10 m onths	_	_	_	75%	90%		
Review and act on priority original BLA submissions	6 m onths	_	_	_	75%	90%		

• "Review and act on" means issuance of a complete action letter after the complete review of a filed complete application. The action letter, if it is not an approval, will set forth in detail the specific deficiencies and, where appropriate, the actions necessary to place the application in condition for approval.

Perform ance G oals for BLA Efficacy Supplem ents

	R eview	Perform ance Level (by FY (– indicates no quantitative goal						
A ctivity	Time	2003	2004	2005	2006	2007		
Review and act on standard original BLA efficacy supplem ent submissions	10 m onths	_	_	_	75%	90%		
Review and act on priority original BLA efficacy supplem ent subm issions	6 m onths	_	_	_	75%	90%		

• "Review and act on" means issuance of a complete action letter after the complete review of a filed complete application. The action letter, if it is not an approval, will set forth in detail the specific deficiencies and, where appropriate, the actions necessary to place the application in condition for approval.

Perform ance G oals for O riginal BLA Resubm issions and BLA Efficacy Supplem ent Resubm ission

	R eview	Perform ance Level (by F? (— indicates no quantitative goa					
A ctivity	$\operatorname{\mathtt{T}}\operatorname{\mathtt{i\!m}}$ e	2003	2004	2005	2006	2007	
Review and act on class 1 original BLA resultm issions and class I BLA efficacy supplem entresultm issions	2 m onths	_	_	75%	80%	90%	
Review and act on class 2 original BLA resultm issions and class I BLA efficacy supplem entresultm issions	6 m onths	_	_	75%	80%	90%	

Class 1 vs. Class 2 Resubmissions

Class 1 resubmission — an application resubmitted after a complete response letter that includes only the following:

- Finalprinted labeling.
- Draft labeling.
- Safety updates submitted in the same form at (except large amounts of new information).
- Stability updates to support provisional or final dating periods.
- Commitments to perform Phase 4 studies, including proposals for such studies.
- Assay validation data.
- Final release testing on the last 1-2 lots used to support approval.
- A m inor reanalysis of data previously submitted to the application.
- O therm inor clarifying inform ation.
- O ther specific item sm ay be added later as the Agency gains experience.

Class 2 resubmission - a resubmission that includes any other item.

Perform ance G oals for BLA M anufacturing Supplem ents Requiring Prior Approval

	Perform ance Level (by FY)								
	R. eview	(— indicates no quantitative goal)							
A ctivity	Time	2003	2004	2005	2006	2007			
Review and act on BLA m anufacturing supplem ents requiring prior approval	4 m onths	_	_	_	75%	90%			

"Review and act on" means issuance of a complete action letter after the complete review of a filed complete application. The action letter, if it is not an approval, will set forth in detail the specific deficiencies and, where appropriate, the actions necessary to place the application in condition for approval.

Additional Perform ance G oals

- Current perform ance will be maintained in review areas that do no have quantitative perform ance goals.
- G reater use of m eetings with industry (both form aland inform alm eetings).
- Significant user fee revenues will be used for review er training and hiring, including use of outside contracting, to achieve goals.

Additional Perform ance G oals

- FD A will issue guidance regarding modular PM A sundernew § 515(c)(3).
- FD A will consult with stakeholders to develop perform ance goals form odular PM A reviews.
- FD A will consult with stakeholders and determine an appropriate "bundling" policy.

Additional Perform ance G oals

- FD A will continue its efforts to develop systems for the electronic reviews.
- FD A willwork to improve the scheduling and timeliness of preapprovalinspections, and will report on our progress.
- Beginning in FY 2004, FD A willhold an annual public meeting to review progress in implementing MDUFMA.

Part W — Third-Party Inspections

Third-Party Inspections

- Most complex, strict, potentially confusing provisions of the new law.
- FD A -accredited third-party m ay inspect a m anufacturer of class II and class III devices if strict eligibility requirem ents are m et by the establishm ent and the selected third-party.
- Inspections perm itted are QS/GMP only.

 Pre-approval, BiMo, and "for cause" inspections remain exclusive FDA purview.

Third-Party Inspections (con't)

- Establishm ent negotiates fee, pays for inspection (not funded by FDA).
- Very strict conflict of interest provisions.
- Sunset October 1, 2012.
- No effect on MRA, other agreem ents.

Accredited Persons

- FD A must publish accreditation criteria by April 24, 2003.
- FD A m ust accredit third-parties by O ctober 26, 2003.
- FD A is permitted to accredit nom ore than 15 third-parties for the first year of program.

Minimum Requirem ents for Accreditation

- Cannot be employee of Federal government.
- Must be independent—
 - Not owned or controlled by a manufacturer, supplier, vendor of any article regulated by FDA.
 - No organizational, material, or financial affiliation with a manufacturer, supplier, or vendor.
 - No consultative affiliation with a manufacturer, supplier, or vendor.

Minimum Requirem ents for Accreditation (con't)

- Cannot design, manufacture, promote, or sellany article regulated by FDA.
- M ust agree in writing to
 - C ertify the accuracy of inform ation reported to FD A.
 - Lim it work to areas where competent.
 - Treat all inform ation as confidential com m ercial or trade secret.
 - Prom ptly respond to, resolve, com plaints.
 - Protect against em ployee conflict of interest.

FD A Responsibilities

- Web site will list currently accredited persons.
- Periodic audits of accredited persons.
- Approve each use of a third-party inspection.
- Review each report from third-party inspection.
- FD A may withdraw accreditation if third-party is not in compliance with FD A requirem ents, poses a threat to public health, or fails to act in manner consistent with purposes of program.

Restrictions on Establishm ent's Use of Third-Parties

- Establishm ent markets in U.S. and abroad.
- Most-recent FD A inspection must have been classified as NAIorVAI.
- FD A must clear each use of a third-party.
- Third-party and FDA inspections must be acceptable abroad.
- FD A must periodically inspect (normally, at least one out of three inspections).

Part V — Reprocessed Single-Use Devices

Increased FD A O versight of Reprocessed Single-U se D evices

- Reprocessed single-use devices must be "prom inently and conspicuously" labeled: Reprocessed device for single use. Reprocessed by [nam e ofm anufacturer that reprocessed the device].
- M ore prem arket data is required
 - Class I and II additional validation data.
 - Class III New type of premarket submission, the premarket report, with additional data requirements that focus on reprocessing.

Validation Data Now Required for Class I and Class II Devices

- By April 26, 2003, FD A m ust identify devices for which future 510 (k)sm ust include "validation data . . . regarding cleaning and sterilization, and functional perform ance" to show device will remain SE after all intended reprocessing.
- If a device identified by FD A already has a 510(k), m anufacturer m ust subm it validation data within nine m onths.

Reconsideration of Exemptions from 510(k)

- FDA must reconsider existing exemptions from 510(k)—
 - Critical reprocessed devices by April 26, 2003.
 - Sem i-critical reprocessed devices by April 26, 2004.
- If FD A revokes exem ption, 510(k) required within 15 m onths.

PartVI— Additional Provisions

Electronic Labeling

- Electronic labeling (e.g., labeling provided through a W W wite) may be used instead of traditional paper labels if—
 - the device is a prescription device and
 - the device is intended to be used solely in a health care facility.
- The manufacturer must provide traditional printed labeling upon request.

Modular Review of PM As

- Modular PM A review sare now in the statute.
- A modular submission (shell and all modules) is subject to the same fee as a standard PMA.
- Paym ent of the entire fee is required with the first module submitted to FDA.
- FD A must negotiate perform ance goals.

Pediatric U se

- No fee for any application intended solely for pediatric use. (If supplement proposes a use for any adult population, then full PMA fee is due.)
- FD A must issue guidance on information required to show S&E, and on protection of children in clinical trials.
- Advisory panels m ust have pediatric expertise,
 when needed.
- IoM to study postm arket surveillance adequacy.

Additional Provisions

- Third-party 510(k) review new sunset: 0 ctober 1, 2007.
- C om bination products— reviewswillbe coordinated by new Office of C om bination Products in the Office of the C om missioner.
- Electronic registration when feasible.

Additional Provisions (con't)

- FD & C § 513(i)(1)(E) (intended use is based upon proposed labeling)— now perm anent.
- Manufacturer of a device must be identified on the device, with exceptions
- GAO and NIH are directed to prepare reports concerning breast in plants.

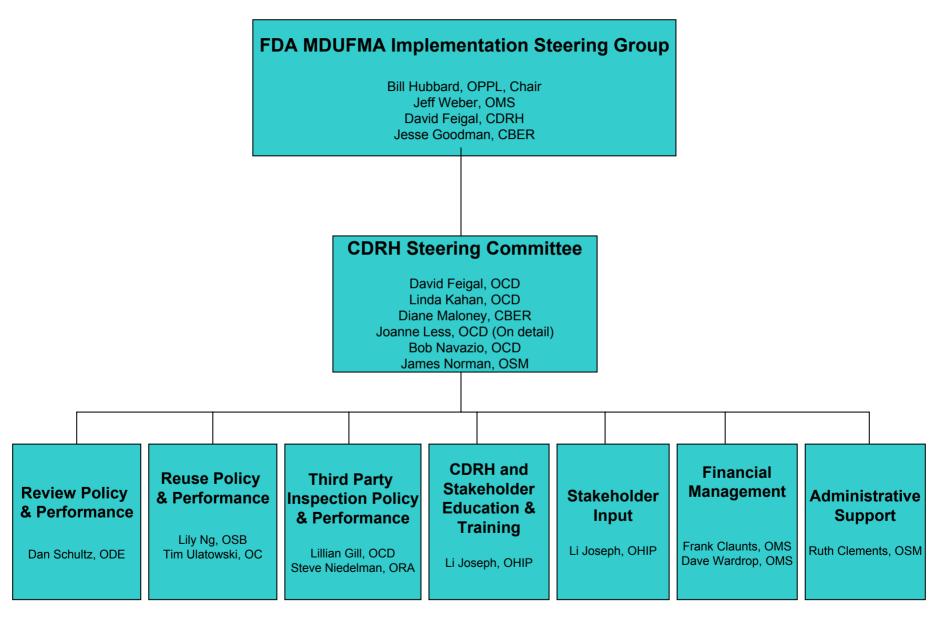
Additional Provisions (con't)

- Authorizes additional appropriations for postm arket surveillance (C ongress has not yet enacted these appropriations).
- FD A must report on effect of user fees on postmarket programs.

PartVII— Implementation

First Steps

- Launched an Internet site to provide inform ation to the public (and to FDA): www.fda.gov/oc/mdufma
- Developed and posted essential reference materials:
 - Plain-language sum mary.
 - FAQs.
 - List of action dates set by law.
 - Guidance docum ents
- Established an open docket to encourage com m ents: www.fda.gov/ohms/dockets/dockets/02n0534/02n0534.htm
- Form ed an im plem entation team, assigned tasks.



Critical Path Issues

- PM A Supplem ents— Defined the dividing lines between 180-day, panel-track, and real-time supplements.
- Modular PM As Determined how to handle modular submissions begun prior to FY 2003.
- Bundling policy H and ling of submissions that affect or involve multiple applications.
- Paym ent procedures for FY 2003.

PM A Supplem ent D efinitions

Panel-track	180-day	Real-time
New pivotal trial to support— • a new indication for use; or	Atmost, confirm atory clinical data to support significant change in — • principle of operation;	 No clinical data or GMP inspection; and M inor change to device design, labeling (but not a new contraindication), sterilization, or packaging; and FDA and applicant agree real-time review is appropriate.
a change in device design or perform ance that could significantly affect clinical outcom e.	 controlm echanism; design or perform ance; labeling; or new testing requirem ents or acceptance criteria. 	

Modular PM As

- If you initiated a modular PMA (you actually submitted a module) prior to 0 ctober 1, 2002, FDA will not assess a fee.
- New modular PM As— pay full PM A fee at time first module is submitted.
- No fee for shell.
- No filing decision form odules.
- FD A is developing guidance on review tim efram es, criteria for closing / re-opening m odules, other features unique to m odules.

Bundling

- Prim ary objective: efficient review, timely decision.
- Appropriate when scientific and regulatory issues can be efficiently resolved during the course of one review.
- FD A will not "split out" a device from an appropriate bundle to increase fee revenue.
- Applicants should not bundle unrelated applications in an effort to reduce fees.

FY 2003 Paym ent Procedures

- FD A continued review of new submissions during transition period no delay.
- Effective April 1, 2003, fee paym ent required before application will be filed (no paym ent = no filing = no review).
- Guidance explains how to qualify for reduced small business fees.
- Applications submitted prior to 0 ctober 1, 2002 are not subject to a fee.

Now Working on More Issues

- Need to develop com prehensive training plan to ensure review ers have (and maintain) essential skills and know ledge.
- FD A recognizes requirem ent for Federal Incom e Tax return m ay disadvantage som e applicants who believe they should be treated as a small business.
- Need to determ ine how various types of disputes will be resolved.

Still M ore Issues

- Need to develop com prehensive training plan to ensure review ers have / m aintain essential skills and know ledge.
- Need im provem ents to, innovation in review processes— project managem ent, outside consultants, contractors, more.
- Additional guidance in m any areas —
 m ust be developed as rapidly as possible.

Guidance Docum ents

- All MD UFM A guidances are cataloged at www.fda.gov/cdrh/mdufma/guidance
- Guidance docum ents com pleted as of April 30, 2003:
 - Assessing User Fees: Definitions (PM A supplements, BLAs, BLA efficacy supplements); modular PM As; bundling; combination products
 - FY 2003 M D U FM A Sm all Business Q ualification W orksheet and C extification
 - Electronic Labeling for Prescription D evices Intended for U se in H ealth C are Facilities
 - Criteria for accreditation of third-parties to inspect m anufacturers of class II and class III m edical devices

Planned Guidance

- 510(k) first actions, decisions
- Appeals
- Bundling
- Electronic labeling
- Expedited PM A
- Identification of device m anufacturer

- M odular PM A
- Pediatric indications
- Pediatric panel expertise
- PM A filing
- PM A first actions, decisions
- Reuse validation

For Additional Information ...

- Visit the M D U FM A web site for guidance,
 reference m aterials, and new inform ation:
 www.fda.gov/oc/mdufma
- Guidance docum ents provide best detail.
- Contact the Division of SmallManufacturers, International, and Consumer Assistance: 800-638-2041 or 301-443-6597